

**INDUSTRIAL SEARCH COMMITTEE MINUTES
MAY 6, 2014**

SIGN IN

**PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
RON SIMPSON**

**GERALD WILLIAMS
VIRGIL KAMBARIAN
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE**

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT WE HAVE 4 ITEMS ON THE AGENDA TO DISCUSS.

JACKSTADT STATED FIRST WILL DISCUSS AN ORDINANCE TO TRANSFER A SURPLUS MOTOR VEHICLE FROM THE BUILDING AND ZONING DEPARTMENT TO THE GRANITE CITY PARK DISTRICT. WE HAVE NEW VEHICLES AND WOULD LIKE TO TRANSFER THE OLD VEHICLES TO THE PARK DISTRICT.

MOTION BY SIMPSON, SECOND BY THOMPSON TO ALLOW THE TRANSFER OF MOTOR SURPLUS VEHICLES FROM THE BUILDING AND ZONING DEPARTMENT TO THE GRANITE CITY PARK DISTRICT. MOTION CARRIED.

JACKSTADT STATED # THREE IS A RESOLUTION TO AUTHORIZE THE LEASE OF A CERTAIN PORTIONS OF 1815 DELMAR TO COORDINATED YOUTH AND HUMAN SERVICES.

MAYOR STATED THAT THE REASON WE ARE DOING THIS IS COORDINATED YOUTH RECEIVED A GRANT, AND GIVES US THE OPPORTUNITY FOR SOMEONE TO BE AT THE CENTER MORE OFTEN FOR THE CHILDREN.

MOTION BY JACKSTADT, SECOND BY DAVIS TO ADOPT THE RESOLUTION TO AUTHORIZE THE LEASE OF CERTAIN PORTIONS OF 1815 DELMAR TO COORDINATED YOUTH AND HUMAN SERVICES. MOTION CARRIED.

JACKSTADT STATED NEXT IS THE SALE OF PROPERTY ON STATE ST.

JACKSTADT TURNED THE MEETING OVER TO FERRY.

FERRY STATED THAT JUSTIN PETERSON GROUP, THEY WERE INVOLVED WITH THE DOWNTOWN HOUSING PROJECT. THEY ARE INTERESTED IN THE PROPERTY AT THE CORNER OF 18TH, AND STATE STREET. THEY WOULD LIKE TO TURN THE LOT INTO A SCULPTURED ART AREA. ALSO THE ARE INTERESTED IN THE PROPERTY IN THE PROPERTY UNDER CONTRACT BY BRAD ROBERTSON-MADISON COUNTY MUTUAL CO. THE CONTRACT IS UP MAY 21, 2014.

MOTION BY SIMPSON, SECOND BY DAVIS TO ALLOW THE MAYOR AND FERRY TO DISCUSS AND PURSUE THE NEGOTIATIONS WITH JUSTIN PETERSON GROUP ON VARIOUS PROPERTIES. MOTION CARRIED.

JACKSTADT STATED NEXT ID THE FORGIVENESS OF A DEMO LIEN ON 2200 ILLINOIS AVE.

JACKSTADT STATED THAT SHARON CHAMPION IS ASKING FOR FORGIVENESS OF A DEMO LIEN OF A DEMO LIEN ON HER MOTHERS HOME, SHE AND HUSBAND ARE MAINTAINING THE LOT. DISCUSSION BY THE COUNCIL.

MOTION BY JACKSTADT TO FORGIVE THE DEMO LIEN FOR \$5,239.16 I'S HAVE IT MOTION CARRIED.

MOTION BY JACKSTADT, SECOND BY SIMPSON TO HAVE THE ATTORNEY DRAW UP THE PAPER WORK TO FORGIVE THE LIEN. AND IN ORDER TO FORGIVE THE LIEN THE PERSONS WOULD HAVE TO BRING THE PROPERTIES TOGETHER AS ONE PROPERTY. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.